Count

Case 3:08-cr-00060-HTW-LRA Document 119 Filed 10/29/09 Page 1 of 7 (Rev. 06/05) Judgment in a Criminal Case %AO 245B Sheet 1 UNITED STATES DISTRICT COURT Southern District of Mississippi UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE V. Case Number: 3:08cr60HTW-LRA-004 RODNEY DEON HORNE USM Number: 16519-171 Dennis C. Sweet III 158 East Pascagoula Street, Jackson, MS 39201 Defendant's Attorney: THE DEFENDANT: ✓ pleaded guilty to count(s) ☐ pleaded nolo contendere to count(s) which was accepted by the court. was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: Title & Section **Nature of Offense** Offense Ended 21 U.S.C. § 846 Conspiracy to Distribute Cocaine Base 04/23/08

| The defendant is sentenced as provided in pages 2 through the Sentencing Reform Act of 1984. | | | ough | 7 of this judgment. The sentence is imposed pursuant to |
|--|---------------------------------------|--------|--------------|---|
| ☐ The defend | fant has been found not guilty on cou | unt(s) | | ~ |
| Count(s) | 4 and 5 | 🗆 is | ▼ are | dismissed on the motion of the United States. |

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

| Mugate. |
|---------------------------------|
| |
| Chief U.S. District Court Judge |
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| 09 |
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AO 245B (Rev. 06/05) Judgment in Criminal Case Sheet 2 — Imprisonment

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|---------------|---|-----|---|
| | | | |

| IMPRISONMENT |
|---|
| The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: |
| 70 months |
| |
| |
| ☐ The court makes the following recommendations to the Bureau of Prisons: |
| |
| |
| |
| The defendant is remanded to the custody of the United States Marshal. |
| ☐ The defendant shall surrender to the United States Marshal for this district: |
| □ at □ a.m. □ p.m. on |
| as notified by the United States Marshal. |
| The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |
| before 2 p.m. on |
| as notified by the United States Marshal. |
| as notified by the Probation or Pretrial Services Office. |
| and the state of the free and for free factors of free. |
| RETURN |
| |
| I have executed this judgment as follows: |
| |
| |
| Defendent delbered |
| Defendant delivered on to |
| at, with a certified copy of this judgment. |
| |
| UNITED STATES MARSHAL |
| |
| By |

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3 — Supervised Release

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

3 year(s)

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check. if applicable.)

The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)

The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)

The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 3C — Supervised Release

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SPECIAL CONDITIONS OF SUPERVISION

- A) The defendant shall submit to random urinalysis and complete any substance abuse treatment program deemed necessary by the supervising U.S. Probation Officer.
- B) The defendant is to provide any financial information, business or personal, to the U.S. Probation Office upon request and is prohibited from incurring new charges or opening additional lines of credit without the approval of the U.S. Probation Office.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Monetary Penalties

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CRIMINAL MONETARY PENALTIES

5

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TC | TALS | Assessment \$100.00 | | <u>Fine</u> \$1,500 | 0.00 | ļ | Restituti | <u>on</u> | |
|-----|--|---|-------------------------------------|--------------------------|--------------------------------|-----------------------------------|-----------------------|---|-----------|
| | The determinat | ion of restitution is deferr mination. | ed until | . An Amer | nded Judgmen | nt in a Crimina | ıl Case | will be entered | |
| | The defendant | must make restitution (inc | luding communi | ty restitution | n) to the follow | wing payees in t | he amou | nt listed below. | |
| | If the defendan the priority orc before the Unit | t makes a partial payment ler or percentage payment ed States is paid. | , each payee shall column below. | receive an However, p | approximately ursuant to 18 | proportioned p U.S.C. § 3664(i | ayment,), all nor | unless specified otherwise federal victims must be p | in aid |
| Nar | ne of Payee | | | | Total Loss* | Restitution O | rdered | Priority or Percentage | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| TC | OTALS | | | \$ | 0.00 | \$ | 0.00 | | |
| | Restitution a | nount ordered pursuant to | plea agreement | \$ | | | | | |
| | fifteenth day | nt must pay interest on res after the date of the judgr or delinquency and defaul | nent, pursuant to | 18 U.S.C. § | 3612(f). All | | | e is paid in full before the on Sheet 6 may be subject | |
| | The court det | ermined that the defendar | nt does not have t | he ability to | pay interest a | and it is ordered | that: | | |
| | the interest | est requirement is waived | for the | ne 🗌 re | stitution. | | | | |
| | ☐ the interest | est requirement for the | ☐ fine ☐ | restitution | is modified as | follows: | | | |

^{*} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 6 — Schedule of Payments

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SCHEDULE OF PAYMENTS

| Ha | ving assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows: |
|-------------------|---|
| A | Lump sum payment of \$ due immediately, balance due |
| | not later than in accordance C, D, E, or F below; or |
| В | Payment to begin immediately (may be combined with \square C, \square D, or \square F below); or |
| C | Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or |
| D | Payment in equal monthly (e.g., weekly, monthly, quarterly) installments of \$ 50.00 over a period of 30 month(s) (e.g., months or years), to commence 30 day(s) (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or |
| E | Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or |
| F | Special instructions regarding the payment of criminal monetary penalties: |
| | |
| | |
| Unl imp Res | less the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during prisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial sponsibility Program, are made to the Clerk of Court P. O. Box 23552, Jackson, MS 39225-3552. |
| The | e defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. |
| | |
| | Joint and Several |
| | Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate. |
| | |
| | The defendant shall pay the cost of prosecution. |
| | The defendant shall pay the following court cost(s): |
| | The defendant shall forfeit the defendant's interest in the following property to the United States: |
| | |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal. (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 7 — Denial of Federal Benefits

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DEFENDANT: RODNEY DEON HORNE CASE NUMBER: 3:08cr60HTW-LRA-004

DENIAL OF FEDERAL BENEFITS

(For Offenses Committed On or After November 18, 1988)

FOR DRUG TRAFFICKERS PURSUANT TO 21 U.S.C. § 862

| | IT IS ORDERED that the defendant shall be: |
|----|--|
| | ineligible for all federal benefits for a period of five (5) years |
| | ineligible for the following federal benefits for a period of (specify benefit(s)) |
| | |
| | |
| | OR |
| | Having determined that this is the defendant's third or subsequent conviction for distribution of controlled substances, IT IS ORDERED that the defendant shall be permanently ineligible for all federal benefits. |
| FΟ | OR DRUG POSSESSORS PURSUANT TO 21 U.S.C. § 862(b) |
| | IT IS ORDERED that the defendant shall: |
| | be ineligible for all federal benefits for a period of |
| | be ineligible for the following federal benefits for a period of |
| | (specify benefit(s)) |
| | |
| | |
| | successfully complete a drug testing and treatment program. |
| | perform community service, as specified in the probation and supervised release portion of this judgment. |
| | Having determined that this is the defendant's second or subsequent conviction for possession of a controlled substance. IT IS FURTHER ORDERED that the defendant shall complete any drug treatment program and community service specified in this judgment as a requirement for the reinstatement of eligibility for federal benefits. |

Pursuant to 21 U.S.C. § 862(d), this denial of federal benefits does not include any retirement, welfare, Social Security, health, disability, veterans benefit, public housing, or other similar benefit, or any other benefit for which payments or services are required for eligibility. The clerk is responsible for sending a copy of this page and the first page of this judgment to:

U.S. Department of Justice, Office of Justice Programs, Washington, DC 20531